



# **A G E N D A**

## **IMPERIAL BEACH CITY COUNCIL REDEVELOPMENT AGENCY PUBLIC FINANCING AUTHORITY**



**OCTOBER 19, 2005**

Council Chambers  
825 Imperial Beach Boulevard  
Imperial Beach, CA 91932

**REGULAR MEETING – 6:00 P.M.**

**THE CITY COUNCIL ALSO SITS AS THE CITY OF IMPERIAL BEACH REDEVELOPMENT AGENCY,  
PLANNING COMMISSION, AND PUBLIC FINANCING AUTHORITY**

The City of Imperial Beach is endeavoring to be in total compliance with the Americans with Disabilities Act (ADA). If you require assistance or auxiliary aids in order to participate at City Council meetings, please contact the City Clerk's Office at (619) 423-8301, as far in advance of the meeting as possible.

### **REGULAR MEETING CALL TO ORDER BY MAYOR**

### **ROLL CALL BY CITY CLERK**

### **PLEDGE OF ALLEGIANCE/INVOCATION**

### **AGENDA CHANGES**

### **MAYOR/COUNCIL ANNOUNCEMENTS/REPORTS**

### **COMMUNICATIONS FROM CITY STAFF**

**PUBLIC COMMENT** - *Each person wishing to address the City Council regarding items not on the posted agenda may do so at this time. In accordance with State law, Council may not take action on an item not scheduled on the agenda. If appropriate, the item will be referred to the City Manager or placed on a future agenda.*

### **PRESENTATIONS/PROCLAMATIONS/REPORTS (1.1-1.3)**

- 1.1\* PRESENTATION OF CERTIFICATES OF APPRECIATION TO "PAINT THE BOX" ARTISTS. (1000-10)**
- 1.2\* PRESENTATION BY GARY GALLEGOS, EXECUTIVE DIRECTOR OF SANDAG. (0140-40)**
- 1.3\* EMERGENCY PREPAREDNESS PRESENTATION BY PUBLIC SAFETY DIRECTOR SOTELO AND SHERIFF'S CAPTAIN PARKER. (0210-90)**

\* No staff report.

**CONSENT CALENDAR (2.1 - 2.6)** - All matters listed under Consent Calendar are considered to be routine by the City Council and will be enacted by one motion. There will be no separate discussion of these items, unless a Councilmember or member of the public requests that particular item(s) be removed from the Consent Calendar and considered separately. Those items removed from the Consent Calendar will be discussed at the end of the Agenda.

**2.1 RESOLUTION NO. 2005-6228 AMENDING FY 05-06 SALARY AND COMPENSATION PLAN TO ADD THE POSITION DESCRIPTION AND SALARY RANGE FOR ASSISTANT PROJECT MANAGER AND AMENDING THE FY 05-07 REDEVELOPMENT AND HOUSING BUDGETS. (0510-20 & 0520-75)**

City Manager's Recommendation: Adopt Resolution.

**2.2 RATIFICATION OF WARRANT REGISTER. (0300-25)**

City Manager's Recommendation: Ratify Accounts Payable Numbers 60323 through 60405 for the period ending 09/29/05 and Payroll Register Numbers 36187 through 36243 for the period ending 09/29/05 in the amount of \$782,239.91.

**2.3 MARGARET BLOGG (PROPERTY OWNER/APPLICANT); TIME EXTENSION FOR VARIANCE (VAR 04-46) TO REDUCE THE REQUIRED 20 FOOT GARAGE SETBACK TO 10 FEET AT 429 BONITO AVENUE, IN THE R-1-6000 (SINGLE-FAMILY RESIDENTIAL) ZONE. MF 696. (0600-20)**

City Manager's Recommendation: Adopt Resolution No. 2005-6224, approving a time extension for Variance (VAR 04-46), which makes the necessary findings and provides conditions of approval in compliance with local and state requirements.

**2.4 COMMUNITY GRANT PROGRAM 2004-2005 - MISS IB PAGEANT FINAL REPORT FOR APPROVAL. (0330-15)**

City Manager's Recommendation: Receive report and approve extension to coincide with FY 05-06 program.

**2.5 A RESOLUTION OF THE CITY COUNCIL OF IMPERIAL BEACH, CALIFORNIA, AUTHORIZING THE EXPENDITURE PLAN FOR THE FY 2005-2006 SUPPLEMENTAL LAW ENFORCEMENT STATE FUNDING (SLESF) GRANT ALSO KNOWN AS THE COPS GRANT. (0390-86 & 0260-15)**

City Manager's Recommendation: Receive report and adopt Resolution No. 2005-6220 approving the proposed expenditure plan of SLESF (COPS) grant funds for FY 2005-06.

**2.6 RESOLUTION NO. 2005-6229 AMENDING FY 05-06 SALARY AND COMPENSATION PLAN TO ADD THE POSITION DESCRIPTION AND SALARY RANGE FOR FIRE/SAFETY INSPECTOR II. (0510-20 & 0520-75)**

City Manager's Recommendation: Adopt resolution.

**ORDINANCES - INTRODUCTION/FIRST READING/PUBLIC HEARING (3)**

None.

## **ORDINANCES - SECOND READING & ADOPTION (4.1)**

### **4.1 OFF-STREET PARKING ORDINANCE AMENDMENT TO IBMC CHAPTER 19.48; PROPOSED ORDINANCE NO. 2005-1032 (LCPA/ZCA 04-01). MF 692. (0760-95)**

City Manager's Recommendation:

1. Receive report;
2. Mayor calls for the second reading of Ordinance No. 2005-1032, an Ordinance of the City Council of the City of Imperial Beach, California amending Chapter 19.48 (Off-Street Parking) of the Zoning Ordinance;
3. City Clerk reads title of Ordinance No. 2005-1032; and
4. Motion to dispense second reading and adopt Ordinance No. 2005-1032.

## **WRITTEN COMMUNICATIONS (5)**

None.

## **PUBLIC HEARINGS (6.1 - 6.3)**

### **6.1 DOUG MUNSON OF ALCOA ASL WIRELESS SERVICES/M&M TELECOM WIRELESS CONSULTANTS (APPLICANT) FOR SPRINT TELEPHONY PCS (OWNER); CONDITIONAL USE PERMIT (CUP 03-110), DESIGN REVIEW (DRC 03-111), AND SITE PLAN REVIEW (SPR 03-112) TO INSTALL 3 TELECOMMUNICATIONS ANTENNAE CO-LOCATED ON AN EXISTING MONOPOLE AND INSTALL AN UNDERGROUND EQUIPMENT VAULT LOCATED AT 827 IMPERIAL BEACH BOULEVARD (CITY HALL COMPLEX) IN THE PF (PUBLIC FACILITY) ZONE. MF 670. (0600-20 & 0800-50)**

City Manager's Recommendation:

1. Declare the public hearing open;
2. Receive public testimony;
3. Close the public hearing; and
4. Adopt Resolution No. 2005-6226, approving Conditional Use Permit (CUP 03-110), Design Review (03-111), and Site Plan Review (SPR 03-112), which makes the necessary findings and provides conditions of approval in compliance with local and state requirements.

### **6.2 DEBRA GARDNER REPRESENTING NEXTEL COMMUNICATIONS (APPLICANT); CONDITIONAL USE PERMIT (CUP 04-141), DESIGN REVIEW (DRC 04-142), AND ADMINISTRATIVE COASTAL PERMIT (ACP 04-140) TO INSTALL 3 TELECOMMUNICATIONS ANTENNAE ON A 70-FOOT HIGH STADIUM LIGHT POLE AND INSTALL AN ABOVE GROUND EQUIPMENT VAULT LOCATED AT 505 ELM AVENUE (MAR VISTA HIGH SCHOOL) IN THE PF (PUBLIC FACILITY) ZONE. MF 741. (0600-20 & 0800-50)**

City Manager's Recommendation:

1. Declare the public hearing open;
2. Receive public testimony;
3. Close the public hearing; and
4. Adopt Resolution No. 2005-6223, approving Administrative Coastal Permit (ACP 04-140), Conditional Use Permit (CUP 04-141), and Design Review (04-142), which makes the necessary findings and provides conditions of approval in compliance with local and state requirements.

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## **PUBLIC HEARINGS (Continued)**

### **6.3 RESOLUTION NO. 2005-6232 APPROVING PROJECT PROPOSALS FOR THE THIRTY-SECOND YEAR COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM. (0650-32)**

City Manager's Recommendation:

1. Declare the public hearing open;
2. Receive public testimony;
3. Close the public hearing; and
4. Adopt Resolution.

## **REPORTS (7.1 - 7.8)**

### **7.1 RESOLUTION NO. 2005-6217 APPROVING THE AWARD OF GRANTS UNDER THE COMMUNITY GRANTS PROGRAM FY 2005-2006. (0330-15)**

City Manager's Recommendation: Adopt Resolution No. 2005-6217 approving the award of grants under the Community Grants Program FY 2005-2006 as follows:

<b>Organization</b>	<b>Grant Amount</b>
Kiwanis Club	\$500
I.B. Beautiful, Inc.	\$200
Optimist Club	\$500
Children's Treatment Center	\$400
South Bay SD Regional Alliance	\$400
Catholic Charities	\$400
YMCA Camp Surf	\$500
IB Cross Country Training Fund	\$300
American Youth Soccer Org.	\$500
IB Runnin' Club	\$400
Friends of the IB Library	\$400
<u>Kitty Rescue of SD</u>	<u>\$500</u>
Total:	\$5000

### **7.2 RESIDENTIAL REHABILITATION LOAN PROGRAM. (0660-65)**

City Manager's Recommendation: The City Council/Redevelopment Agency adopt Resolution No. 2005-6222 approving the Residential Rehabilitation Loan Program and authorizing the City Manager or designee to execute and administer an agreement between the City of Imperial Beach and County of San Diego to implement the program.

### **7.3 SMALL BUSINESS LENDING PROGRAM. (0620-20)**

City Manager's Recommendation: Consider and Adopt Resolution No. 2005-6227, approving the Small Business Lending Program and authorizing the City Manager or designee to enter into and administer an agreement with South County Economic Development Council for an amount not to exceed \$1,000.

### **7.4 APPOINTMENT OF IMPERIAL BEACH REPRESENTATIVE TO THE PORT OF SAN DIEGO'S PUBLIC ART COMMITTEE. (0150-70)**

City Manager's Recommendation: Consider reappointment of Gaidi Finnie to the Port of San Diego's Public Art Committee.

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## **REPORTS (Continued)**

### **7.5 TIDELANDS ADVISORY COMMITTEE APPOINTMENTS TO FILL UNSCHEDULED VACANCIES. (0120-90)**

City Manager's Recommendation: Interview and consider appointments to fill two (2) positions to expire on December 31, 2006.

### **7.6 STATE ROUTE 75 DEFICIENCY PLAN (SOUTH SEGMENT) – JULY 2005. (0740-10)**

City Manager's Recommendation:

1. Receive report; and
2. Adopt Resolution No. 2005-6231 supporting the proposed S.R. 75 Congestion Management Program Deficiency Plan (South Section) and authorizing the City Manager to forward the adopted resolution to SANDAG for the SANDAG Transportation Committee presentation and approval.

### **7.7 SEWAGE ISSUE STRATEGY/SECONDARY TREATMENT STATUS. (0620-75)**

City Manager's Recommendation: Receive verbal report from the City Manager on any and all issues relating to the overflow of sewage from Mexico and the current status of secondary treatment progress.

### **7.8 RESOLUTION NO. 2005-6230 APPROVING A NON-EXCLUSIVE LICENSE AGREEMENT BETWEEN THE CITY OF IMPERIAL BEACH AND SPRINT FOR A CO-LOCATED CELL SITE AT 827 IMPERIAL BEACH BOULEVARD (CITY HALL COMPLEX). (0800-50)**

City Manager's Recommendation: Adopt Resolution.

## **REPORTS OF MAYOR AND COUNCILMEMBERS**

### **REPORTS OF MAYOR ROSE**

South Bay Mayors & City Managers Committee, Metropolitan Transit System (MTS),  
SAFE Board

### **REPORTS OF COUNCILMEMBERS**

#### **MAYOR PRO TEM JANNEY**

SANDAG – Shoreline Preservation Committee, Job Corps Liaison, South County  
Economic Development Council, Heartland Communications Facility Authority JPA  
Board, San Diego Airport Matters

#### **COUNCILMEMBER MCLEAN**

Chamber of Commerce Liaison, Bayshore Bikeway Advisory Committee

#### **COUNCILMEMBER WINTER**

San Diego Division - League of California Cities, Metro Wastewater Commission/JPA,  
Otay River Management Plan Policy Committee, Water Quality Matters

#### **COUNCILMEMBER MCCOY**

San Diego Association of Governments (SANDAG) Board

### **ITEMS PULLED FROM THE CONSENT CALENDAR (IF ANY)**

## **ADJOURNMENT**

**The Imperial Beach City Council welcomes you and encourages your continued interest and involvement in the City's decision-making process.**

**For your convenience, the agenda is also available to you on our website at**  
[www.cityofib.com](http://www.cityofib.com).

**A COPY OF THE COUNCIL MEETING PACKET MAY BE VIEWED BY THE PUBLIC  
IN THE OFFICE OF THE CITY CLERK AT CITY HALL.**

Copies of this notice were provided on October 13, 2005 to the City Council, San Diego Union-Tribune,  
I.B. Eagle & Times, and I.B. Sun.

AFFIDAVIT OF POSTING)  
STATE OF CALIFORNIA)  
CITY OF IMPERIAL BEACH)

I, Jacqueline M. Hald, City Clerk of the City of Imperial Beach, hereby certify that the Agenda for the Regular Meeting as called by the City Council, Redevelopment Agency, and Public Financing Authority of Imperial Beach was provided and posted on October 13, 2005. Said meeting to be held at 6:00 p.m., October 19, 2005, in the Council Chambers, 825 Imperial Beach Boulevard, Imperial Beach, California. Said notice was posted at the entrance to the City Council Chambers on October 13, 2005 at 10:30 a.m.

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Jacqueline M. Hald, CMC  
City Clerk